

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064618

Entity Name: H & R ESPRESSO, INC.

FILED  
Apr 21, 2008  
Secretary of State

## Current Principal Place of Business:

133 OCEAN BREEZE CIRCLE  
INDIALANTIC, FL 32903 US

## New Principal Place of Business:

## Current Mailing Address:

133 OCEAN BREEZE CIRCLE  
INDIALANTIC, FL 32903 US

## New Mailing Address:

FEI Number: 59-3458920

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOUCK, TIMOTHY C ESQ  
525 STRAWBRIDGE AVENUE  
MELBOURNE, FL 32901 US

## Name and Address of New Registered Agent:

MAXWELL, GEORGE S  
909 E. NEW HAVEN AVENUE  
SUITE 203  
MELBOURNE, FL 32901 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GEORGE S. MAXWELL

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: TYNER, HEATHER K  
Address: 905 E. NEW HAVEN AVENUE  
City-St-Zip: MELBOURNE, FL 32901 US

Title: VPSD ( ) Delete  
Name: TYNER, RICHARD B  
Address: 905 E. NEW AVENUE AVENUE  
City-St-Zip: MELBOURNE, FL 32901 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HEATHER K. TYNER

PTD

04/21/2008

Electronic Signature of Signing Officer or Director

Date